



IHSS PA ADVISORY COMMITTEE MEETING

11533 C Avenue, Auburn

Thursday, March 16, 2017

1:30 – 3:00 PM

AGENDA

There was not a quorum in January so January Action Items are moved to this agenda

1. Roll Call and Introductions
2. Establish Quorum
3. Excused Absences Action
 - a. 1-19-17: Eldon Luce, Tanya Joy, Douglas Cummings, Tim Cooper
 - b. 3-18-17
4. Public Comment
5. Approve Minutes Action *
 - a. 11-16-17
 - b. 1-19-17
6. Member Reports/Announcements/Questions
7. IHSS/PA Staff Reports
 - a. Progress of new registry database PA Staff
 - b. Violations status Payroll Staff
 - c. SOC846 Enrollment Staff
 - d. CAPA and CWDA highlights PA/IHSS Manager

* These items are included with the agenda for member review prior to the meeting.

The In Home Supportive Services Public Authority Advisory Commission makes recommendations and provides ongoing policy advise and recommendations regarding in home supportive services to the County Board of Supervisors, any administrative body in the county that is related to the delivery and administration of in-home supportive services, and the governing body and administrative agency of the Public Authority.,

- i. Form 700
- ii. IHSS MOE-Budget
- iii. Paid Sick Leave
- iv. Electronic Timesheet

8. CICA Report

- a. IHSS MOE/CCI
- b. Paid Sick Leave
- c. Electronic Timesheet

9. Next Meeting Agenda Items

Next Meeting May 18, 2017 1:30-3:00 pm

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